

MINUTES

Port and Harbor Advisory Committee

Meeting Date: March 28, 2024

Date of Approval:

1. **Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee took place at 10:32 am, March 28, 2024, Hughes as Chair.

2. **Roll Call:**
Members in Attendance: Gray, Ackerman, Turner, Hughes
Members Not in Attendance: Eckhardt, Dunbar

Others in Attendance: Kiersten Long/Deputy Clerk, Shawn Bell/Harbormaster Assembly Member Thomas, Bill Thomas, Ann Robertson/ Alaska Sustainable Fisheries Trust

3. **Approval of Agenda:**

Motion: TURNER moved to “approve the agenda” and the motion carried unanimously

**Clerk’s Note: Dunbar arrived at 10:35 am*

4. **Approval of Minutes:**

Motion: GREY moved to “approve the minutes from the last meeting” and the motion carried unanimously.

5. **Public Comment:** None

***Clerk’s Note: No member of the public was present for this meeting*

6. **Harbormaster’s Report:**

- A. Harbor Gangway Float Water Line
- B. Lutak Dock Design Progress

Motion: HUGHES moved to “direct the vice-chair to talk to the mayor to have the assembly take a field trip to Lutak Dock to look at the proposed rubble mound during offloading” and the motion carried unanimously

- C. Oil Waste Processing Shed Update
- D. PC Dock – Conceptual Float Design Update
- E. FY25 Budget Update
- F. Aging Report

7. **Unfinished Business:** None

**Absent objection item 8Bi was heard before item 8A*

8. New Business:

A. Letnikof Conceptual Drawing

Motion: TURNER moved to “recommend 2A for the preferred design” and the motion carried unanimously.

B. Southeast Alaska Fishery Access Assessment Project

I. Understanding current barriers challenging local access to Southeast fisheries

C. Harbor Anodes – Dedicated Fund

D. Fisherman/Pioneer Memorial

i. Discussion of proper location

Motion: HUGHES moved to “request the assembly to move the fisherman/pioneer memorial to the harbor park” and the motion FAILED 5-0

8. Public Comments:

10. Committee Comments:

GREY – Fuel Tax for the fisher man on the agenda next month

ACKERMAN – in Juneau they are leasing out the fuel facilities

11. Set Meeting Dates: Next PHAC Meeting April 25, 2024 at 10:30 a.m.

12. Adjournment: 12:15 pm